

STATE WATER RESOURCES CONTROL BOARD BOARD MEETING



Monday, May 6, 2019 – 11:00 a.m.
Red Lion Hotel
Cascade Siskiyou Room
1830 Hilltop Drive
Redding, CA 96002

**Tuesday, May 7, 2019 – 8:30 a.m.
Central Valley Regional Water Board
364 Knollcrest Drive, Suite 205
Redding, CA 96002

DECLARATION OF A QUORUM

E. Joaquin Esquivel, Chair; Dorene D'Adamo, Vice Chair; Tam M. Doduc, Member;
Sean Maguire, Member; Laurel Firestone, Member

BOARD MEETING

Public comments on agenda items will be limited to 5 minutes or otherwise at the discretion of the Board Chair

PUBLIC FORUM

Any member of the public may address and ask questions of the Board relating to any matter within the State Water Resources Control Board's jurisdiction provided the matter is not on the agenda or pending before the State Water Board or any California Regional Water Quality Control Board.

BOARD BUSINESS

1. The Board will consider adoption of the April 2, 2019 Board Meeting minutes.

UNCONTESTED ITEM* (ITEM 2)

- *2. Consideration of a proposed Resolution to allocate up to an additional \$800,000 from the Cleanup and Abatement Account for the Leviathan Mine Emergency Acid Mine Drainage Treatment Project.

- [Agenda Item](#)
- [Draft Resolution](#)

INFORMATIONAL ITEMS

3. Update on Water Boards' Cannabis Cultivation Program.
 - [Agenda Item](#)
 - [Cannabis Cultivation Policy – Principles and Guidelines for Cannabis Cultivation](#)
 - [General Waste Discharge Requirements and Waiver of Waste Discharge Requirements for Discharges of Waste Associated with Cannabis Cultivation Activities](#)
 - [Cannabis Small Irrigation Use Registration Program](#),

4. Update on the Water Boards' post-fire recovery efforts.

- [Agenda Item](#)

5. Board Member Report.

Item 6 will not begin before 5:00 p.m.

6. Discussion of Board Members' priorities and organizational issues.

IMPORTANT INFORMATION!!

Unless otherwise specified, submittal of written comments **must be received by 12:00 p.m. on May 2, 2019 and will not be accepted after that time.**

Submittal of electronic Powerpoint presentations **must be received by 12:00 p.m. on May 2, 2019 and will not be accepted after that time.**

Submittals are to be sent via e-mail to the Clerk to the Board at commentletters@waterboards.ca.gov. Please indicate in the subject line, **05/06/19 BOARD MEETING – ITEM # (fill in bolded subject from appropriate item).** If you have questions about the agenda, contact the Clerk to the Board at (916) 341-5600.

Agenda and items will be available electronically at: http://www.waterboards.ca.gov/board_info/calendar/index.shtml

* Items on the uncontested items calendar may be removed at the request of any Board member or person. If an item is removed from the uncontested items calendar, it will only be voted on at this meeting if the Board accepts the staff recommendation for the agenda item. Otherwise, the item will be continued to a subsequent board meeting to allow input by interested persons.

Video broadcast of meetings will be available at: <https://video.calepa.ca.gov/>

Individuals who require special accommodations are requested to contact the Clerk to the Board, (916) 341-5600.

**On Tuesday, May 7, 2019, at 8:30 a.m. the Board Members and staff will be attending an informational tour of the Carr Fire. No Board business items will be discussed. The tour is open to the public and will commence at the Central Valley Regional Water Board, 364 Knollcrest Drive, Suite 205, Redding, CA. Members of the public may follow along but will be responsible for their own transportation. An [itinerary](#) of the tour route is available.